

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
March 21, 2016 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute

OATH OF OFFICE / SWEARING-IN

APPROVAL OF MINUTES

- Regular Meeting, February 17, 2016

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

- Status

6th – 12th PRINCIPAL REPORT

- Status
- Personal Learning Plans (PLPs) Presentations by Principal & Staff

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 15-05: Public Access to School District Records
- Board Policy / Procedure(s): 1st Reading
 - #6220 & 6220P: Management Support: Bid Requirements (updates #6220 & 6220P; replaces #7321 & 7321P)
- Board Policy / Procedure(s): 2nd Reading
 - #5005 & 5005P: Personnel: Employment: Disclosures, Certification Requirements, Assurances and Approval
 - #5281 & 5281P: Personnel: Disciplinary Action and Discharge
- Staff Changes(s):
 - Resignation(s): M. Jo Moss (MS Track Coach)
- Other:
 - Teacher / Job Fair
 - Laptops (PLP Use; 6th-12th)
 - Curriculum Adoption
 - ALE Update
- Accounts Payable (February 2016 – 2nd Run; March 2016)
- Payroll (March 2016)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – status
- Schedule Community Viewing of Basecamp (Tyler Sussman, Summit); April 18th Board meeting
- 2015-2016 School Year Calendar
- Gates Grant(s)
- WA Charters (Bill Kiolbasa) – April 18th Board meeting

BUSINESS

- Resolution(s):
 - 15-05: Public Access to School District Records
- Board Policy / Procedure(s): Adoption
 - #5005 & 5005P: Personnel: Employment: Disclosures, Certification Requirements, Assurances and Approval
 - #5281 & 5281P: Personnel: Disciplinary Action and Discharge
 - #6220 & 6220P: Management Support: Bid Requirements (updates #6220 & 6220P; replaces #7321 & 7321P)
- Staff Changes(s):
 - Resignation(s): M. Jo Moss (MS Track Coach)
- Other:
 - Laptops (PLP Use; 6th-12th)
 - Curriculum Adoption

BILLS AND PAYROLL

- Accounts Payable (February 2016 – 2nd Run; March 2016)
- Payroll (March 2016)

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

~ ~ ~ ~ ~